

## **MEETING #29 – June 4**

At a Joint Meeting of the Madison County Board of Supervisors and the Madison County Planning Commission on June 4, 2014 at 7:00 p.m. in the Administrative Center Auditorium located at 414 N. Main Street:

PRESENT: Doris G. Lackey, Chair  
R. Clay Jackson, Vice-Chair  
Jonathon Weakley, Member  
Robert W. Campbell, Member  
R. Clay Jackson, Member  
Kevin McGhee, Member  
V. R. Shackelford, III, County Attorney  
Ernest C. Hoch, County Administrator  
Betty Grayson, Zoning Administrator

ABSENT: Jacqueline S. Frye, Deputy Clerk

### **Planning Commission:**

#### **1. Call to Order**

Carlton Yowell, Commission Chair, called tonight's meeting to order.

#### **2. Pledge of Allegiance & Moment of Silence**

The Board of Supervisors and the Madison County Planning commenced the meeting with the Pledge of Allegiance and a moment of silence.

#### **3. Determine Presence of a Quorum**

Mr. Yowell, Commission Chair, noted a Quorum was present.

#### **4. Approval of Minutes**

The minutes of the May 7, 2014 Joint Meeting were approved as presented.

Mr. Yowell provided an overview of tonight's meeting process; representatives will be asked to approach the podium to provide their name and any information pertinent to tonight's case. Questions will be entertained by the Commission members, the public (with a limit of no more than five [5] minutes), and then recommended onto the Madison County Board of Supervisors either for approval, tabling or denial.

Mr. Yowell, Chair, asked that applicants remain for the Madison County Board of Supervisor's portion of tonight's meeting.

## 5. Action Items:

- a. **Case No. SU-06-14-17:** Request by Good Hope Baptist Church for an indefinite special use permit to operate a day care center known as Good Hope Church Preschool. This property is located on Routes 616 and 621 (2930 Beautiful Run Road) at Good Hope, zoned A-1. A letter was received from the Church today regarding termination of the special use permit for Cornerstone Christian School at Good Hope Baptist Church, effective July 31, 2014 (new permit will be enforced effective August 1, 2014). Mrs. Garth brought in some updated information this morning (copies provided). An email was received from Anthony Hurlock of VDOT on May 22, 2014 approving the request. A letter has also been received from Dwayne Dixon, Sanitarian, Madison Health Department on June 3, 2014 noted a couple of conditions (read for the record) and noted no objection to the proposed request. Letter received from Donald Gallihugh, Trustee, authorizing Mrs. Garth to apply for the special use permit on behalf of the Church.

*\*Phil Brockman and David Jones recused themselves\**

Mrs. Jill Garth and Pastor Kyle Balderson were present to answer questions pertaining to tonight's request.

Mrs. Garth advised the student enrollment will be at twenty (20) or less; she also advised there may be some parents who will not enroll their three (3), four (4) or five (5) year olds for the entire five (5) days per week.

Mr. Yowell, Chair, opened the floor for public comment, and there was none.

After discussion, the Madison County Planning commission recommended that Case No. SU-06-14-18 be recommended onto the Madison County Board of Supervisors for approval.

Lloyd Williams, Commission member, questioned whether the time frame involved meets the requirements established by the Virginia Health Department guidelines (i.e. 24 individual versus 25) and feels this condition should be in place for the special use permit.

Mr. Yowell, Chair, advised the letter advised the Good Hope Church Preschool to comply with the Virginia Department of Health regulations.

Mr. Williams, Commission member withdrew his comment.

**b. Case No. S-06-14-18:** Request by Raymond F. Utz for a plat of a subdivision of land to create one (1) lot with residue. This property is located on Route 607 (Lillards Ford Road) near Brightwood, zoned A-1. Final plat has been approved by the Madison Health Department and the Highway Department.

Dave Lewis, Surveyor, was present on behalf of the applicant to answer any questions pertaining to tonight's request.

After discussion, the Madison County Planning commission recommended that Case No. S-06-14-18 be referred to the Madison County Board of Supervisors for approval.

Mr. Yowell, Chair, advised the Commission members that Albert Tartaglia, Commission member, has accepted a teaching position that is held on each Wednesday, and has submitted a resignation.

It was advised the planning commission certification program will be held on August 25, 2014 for a two-day session in Roanoke, Virginia; registrations must be submitted by July 25, 2014.

Mr. Yowell, Chair, advised the aforementioned topic will be discussed at the upcoming workshop session.

#### **6. Adjournment:**

With no further action being required, Mr. Yowell, Chair, adjourned the Madison County Planning Commission's portion of tonight's meeting.

### **Board of Supervisors**

#### **1. Call to Order**

Chairman Lackey called the Madison County Board of Supervisor's portion of tonight's meeting to order.

#### **2. Determine Presence of a Quorum**

Chairman Lackey advised a quorum was present.

#### **3. Adoption of Agenda**

Supervisor Jackson moved tonight's agenda be approved, seconded by Supervisor Weakley, with the following vote recorded:

Doris G. Lackey      Aye

R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

#### **4. Action Items:**

##### **a. Case No. SU-06-14-17: Request by Good Hope Baptist Church .....**

Chairman Lackey questioned whether a separate set of certifications will be required to operate a preschool at the Church.

Mrs. Garth advised she has been in contact with the Department of Social Services and was advised that because the facility will be run by a religious organization, there's a different process; however, the Church will still be required to have a Fire Marshall come inspect the facility, as the facility will not be a typical licensed daycare center (i.e. like the Early Learning Center); the program will serve two, three and four year olds and there will be no food served; there will always be twenty (20) or less students enrolled at all times, although there may be a slight shift within a five-day period (i.e. five on one day and six on another).

Chairman Lackey called for questions/comments from the public and there was none.

Supervisor Jackson moved that Case No. SU-06-14-17 be approved, be approved as recommended by the Madison County Planning Commission, seconded by Supervisor McGhee, with the following vote recorded:

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

##### **b. Case No. S-06-14-18: Request by Raymond F. Utz.....**

Dave Lewis, Surveyor, was present and had nothing further to add to tonight's request.

Chairman Lackey called for questions/concerns from the public or the Board.

Supervisor Campbell moved that Case S-06-14-18 be approved as recommended by the Madison County Planning Commission, seconded by Supervisor Jackson, with the following vote recorded:

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

## **5. Information/Correspondence (if any)**

Supervisor Jackson advised the recent resignation of Mr. Albert Tartaglia, Commission mission, will call for the County to advertise to fill the vacancy. As an option, he offered to serve as the 12<sup>th</sup> 'non-voting' member at the commission level, should the Board agree.

Supervisor Campbell moved the Board appoint Supervisor Jackson to fill the 12<sup>th</sup> spot on the Madison County Planning Commission until January 2015, as a 'non-voting' member, seconded by Supervisor McGhee, with the following vote recorded:

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

Chairman Lackey advised she will have a conflict with the town hall meeting scheduled for July 17<sup>th</sup> at 7:00 p.m.

After discussion, it was the consensus of the Board to reschedule the town hall meeting for July 10, 2014 at 7:00 p.m. and will have a moderator in place to host the meeting.

## **6. Adjournment**

With no further action being required, on motion of Supervisor Jackson, seconded by Supervisor Weakley, Chairman Lackey adjourned the meeting, with the following vote recorded:

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

---

Doris G. Lackey, Chairman  
Madison County Board of Supervisors

---

Clerk of the Board of the Madison County Board of Supervisors

Adopted on: July 8, 2014

Copies to: Doris G. Lackey, R. Clay Jackson, Jonathon Weakley, Robert Campbell;  
Kevin McGhee, V. R. Shackelford, Constitutional Officers

\*\*\*\*\*



**Agenda**  
**Joint Meeting**  
**Madison County Board of Supervisors**  
**Wednesday, June 4, 2014 at 7:00 p.m.**  
**County Administration Building, Auditorium**  
**414 N Main Street, Madison, Virginia 22727**



**Planning Commission**

**1. Call to Order**

***2. Pledge of Allegiance & Moment of Silence***

**3. Determine Presence of a Quorum**

**4. Approval of Minutes**

**5. Action Items:**

- a. Case No. SU-06-14-17: Request by Good Hope Baptist Church for an indefinite special use permit to operate a day care center known as Good Hope Church Preschool. This property is located on Routes 616 and 621 (2930 Beautiful Run Road) at Good Hope, zoned A-1.
- b. Case No. S-06-14-18: Request by Raymond F. Utz for a plat of a subdivision of land to create one (1) lot with residue. This property is located on Route 607 (Lillards Ford Road) near Brightwood, zoned A-1.

**6. Adjournment**

**Board of Supervisors**

**1. Call to Order**

**2. Determine Presence of a Quorum**

**3. Adoption of Agenda**

**4. Action Items:**

- a. Case No. SU-06-14-17: Request by Good Hope Baptist Church
- b. Case No. S-06-14-18: Request by Raymond F. Utz

**5. Information/Correspondence (if any)**

**6. Adjournment**